

June 17, 2004 Minutes

California Environmental Education Interagency Network (CEEIN)

9:30 – 11:30 AM, Cal/EPA Room 230

Lead: Lisa Kunz

Facilitator: Z. Lozano-Friedrich

Notetaker: Carolyn Tucker

Timekeeper: none



Attendees

Lisa Kunz, Dept. of Toxic Substances Control
Karen Johnson, Dept. of Food and Agriculture
Carolyn Tucker, Dept. of Water Resources
Kay Antunez, Dept. of Forestry and Fire Protection
Laurie Monserrat, Office of Environmental Health Hazard Assessment
Bobbie Winn, Dept. of Fish and Game
Bill Andrews, CA Dept. of Education
Joanne Vorhies, CA Integrated Waste Management Board
Donna Pozzi, CA State Parks
Ed Wong, Air Resources Board
Annie Frankel, CA Coastal Commission
Sandra Salazar-Thompson, CA Water Boards
Andrea Lewis, CA Environmental Protection Agency
Phaedra Bota, Dept. of Boating and Waterways
Anita Gore, CA Resources Agency
Janice Sindoni, The Walt Disney Company

| | <i>Agenda Item</i> | <i>Lead</i> | <i>Minutes</i> |
|----|--|---|---|
| 1. | Check in and Catch up <ul style="list-style-type: none">• Welcome and Introductions• Reviewed Agenda• Approved May 2004 minutes• Action Items were Updated• What's New in Your World was distributed upon request (see below)• Aquatic Nuisance/Non-native Posters presented• Erase the Waste campaign poster introduced | L. Kunz P. Bota Sandra Salazar-Thompson | Prior Action Items #3,6,7,9,12,19,21&22 are still pending some follow-up actions. |
| 2. | "Cookbook" <ul style="list-style-type: none">• Approved "Funding" Section• Discussed Ground Rules• Approval of "Meetings" Section | J. Vorhies | <ul style="list-style-type: none">• "Cookbook" to be referred to as "Procedures Handbook" |

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| | <ul style="list-style-type: none"> Year-end Goal | | <ul style="list-style-type: none"> The “Funding” Section was approved as written. Ground Rules were discussed and agreed upon. (see below) Language added under “Meetings” Section |
| 3. | Committee Update on AB 1548 | A. Lewis | Draft of revised Environmental Principals were handed out. Revisions to AB 1548 (Amended to AB 1696) were handed out & reviewed. |
| 4. | Revised Scope of Work and Budget for the JCEC Evaluation | B. Andrews / K. Johnson | Timeline & Schedule of Deliverables for year 1 distributed along with bios of consultants for the project. |
| 5. | JCEC Committee Update | J. Sindoni | <ul style="list-style-type: none"> List of JCEC important dates were distributed. Oct.31 initial sign-up deadline (extended to Nov.12th). Projects due Feb.2. CEEIN judging Feb. 22-23 |
| 6. | MOU Signing scheduled for July 21,2004, at 1:00. | J. Vorhies | All 3 agency secretaries are confirmed except Jack O’Connell. Place to be determined. |
| 7 | Communications Committee Update | L. Kunz / A. Frankel / K. Antunez | Working on revising brochure and considering a shorter version. |
| | Action Items | | |
| 8. | Meeting Wrap up <ul style="list-style-type: none"> Action Item Review | L. Kunz J. Vorhies All J. Vorhies | <ul style="list-style-type: none"> Bring Ground Rules back to July meeting for approval All send comments to Andrea re 1548 Get Committee write-ups & bring to next meeting |
| | <ul style="list-style-type: none"> Meeting evaluation (see below) | | |

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| | Agenda for July 2004 Meeting | Nita Davidson | |
| | | A. Lewis Committee Reps. A. Lewis/D. Pozzi/ K. Johnson/ P. Bota | <ul style="list-style-type: none"> • AB 1548 Update • Committee Updates • Two Videos, Commercial, radio PSA |

Ground Rules

- Start and end meetings on time; stay on track on agenda.
- Listen and treat others' opinions with respect.
- Keep commitments to agreements and assignments (i.e., follow-up, time frames, due dates, etc.).
- Make participation in the meeting your priority; keep cell phones on vibrate and only accept emergency calls (outside the meeting room).
- A quorum of 11 CEEIN Members is needed to hold a meeting.
- For major decisions, if consensus can't be reached, the issue will be put to a vote of the CEEIN members present at the following meeting.
- Make a conscious effort to conduct the meeting in an environmentally friendly manner

Meeting Evaluation Summary

Overall rating: 4.3 (based on a scale of 1 to 5, 5 being high)

Comments:

- Needed more time to comment and focus on Donna's legislation piece
 - Instead of reading all actions items I'd suggest reading only outstanding items
 - Encourage members to review and comment before meeting (less group line item review)
 - Moved through the agenda well; good give-and-take with those areas that went over time
 - Timekeeper role is essential
 - Well-organized; Zori keeps us on track
 - Great work by facilitator. Lisa kept well (?) and group was kept on track
 - Good meeting – good focus. I appreciate everyone's efforts
 - Agenda on-time and moving on
 - Good, focused discussion and agenda – thank you! Progress!; effective facilitation
 - Productive and focused
 - Nice flow!
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What's New in Your World?

Meeting Date: 06/17/04
Phone: # 916/653-6132
Contact Person: Bobbie Winn
Title: Aquatic Education
Agency: Dept. Fish & Game
Address: 1416 Ninth St, Room 117
Sacramento, CA 95814

ACTIVITIES UPDATE: (Briefly list 3 latest projects)

The Department of Fish and Games Office of Natural Resource Education held an Environmental Stewardship Summit, June 1 & 2. The summit provided reports from working subcommittees. These committees represented a broad spectrum of government agencies, educational institutes and non-profit groups involved in providing environmental educational opportunities through out the state. Feed back from this summit will shape the educational direction within the Department. The Department is expected to use this information to facilitate a strategic plan for education and outreach for the Department.

The American River Salmon Educator Activity Guide is in the final phase and will be sent to the printers in July. This guide will be used with the Salmon in the Classroom program and the American River Salmon Festival. Preparations of the American River Salmon Festival will be October 9-10, 2004 is in full force. The Schools day program will be held on Friday, October 8 at 4 different sites.

Aquatic WILD Program is continuing with a new implementation standard and all new program forms. An update training CD has been developed. This CD provides facilitators with information on how to extend Aquatic activities to include terrestrial wildlife for watershed wildlife education.

What's New in Your World?

Phone: 341-5849

Contact Person: Sandra Salazar-Thompson

Agency: The Water Boards

ACTIVITIES UPDATE: (Briefly list your 3 latest projects)

AB 1548

Served as a facilitator during the first phase in the development of environmental principles relative to marine ecosystems and water.

Serna/CalEPA Lobby Exhibit

Drafting ideas for a fall 2004 exhibit re environmental education.

The next two overlap with adult education and Tom Mays:

World Water Monitoring Month

Working on fall 2004 launch of education materials gearing to water monitoring.

Erase the Waste Campaign

Using posters with the campaign theme at various outreach/educational events.

School DEEL Update for CEEIN June 16, 2004

Grant Programs

Two major components of the School Diversion and Environmental Education Law (DEEL) are the Environmental Ambassador Pilot Program (EAPP) and the Unified Education Strategy (UES) Grant Program. Both of these grant programs have enlisted school districts around the state to partner with the Board and others to conduct pilot projects and programs that seek to bridge environment-based instruction with resource conservation programs at school campuses and within communities. The grantees are a well-balanced representation of rural and urban, large and small schools. Both the EAPP and UES Grantees are making impressive strides in reaching their students through classroom instruction on environmental topics, such as waste prevention, composting, and resource conservation.

EAPP (<http://www.ciwmb.ca.gov/Schools/Ambassador/>)

The board selected seven school districts to participate in the EAPP program:

- Burbank Unified
- Desert Sands Unified
- Warner Unified
- Fresno Unified
- San Juan Unified
- Oak Grove Union
- Eureka City

All of the seven original EAPP grantees are continuing to participate in the program. One of the advantages of this program is that Board staff will be able to take what they have learned from these pilot programs and share them with other districts statewide. We recently had an inquiry referred to our Office from a school in the Natomas area that is looking for some model programs in the greater Sacramento region that integrate environment-based instruction with campus practices. We can draw upon our work with San Juan USD to assist the middle school with their needs – the ultimate goal of this pilot program.

UES (<http://www.ciwmb.ca.gov/Schools/SB373/Updates.htm#UES>)

The UES program began with 13 Grantees, but because of internal school district constraints and issues, 5 of the 13 original Grantees have chosen not to participate in Phase Two of the program, but will be submitting the work they accomplished during Phase One.

Phase One of this two-phase program focused on research and planning by the participating districts. The thrust during Phase One was for each Grantee to conduct a Campus Needs Assessment (CNA). The CNA helps to identify what areas on the school campus (es) need attention in terms of waste management practices. The CNA was used by the Grantees to prepare their Phase Two Implementation Plans that will carry them through the 2004/05 school year. The next big focus for the program is on professional development for the teams. The training institutes will take place in June, July and August 2004. Each institute is 4-days in length and the schedule is as follows:

| Institute Dates | Participants | Location |
|------------------------|-----------------------------------|-----------------|
| June 28-July 1, 2004 | Pacific Union SD, Los Angeles USD | Cambria, CA |

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|-----------------------|---|----------------|
| July 12-July 15, 2004 | San Carlos SD, Etna USD, Petaluma SD, Belmont-Redwood Shores SD | Sacramento, CA |
| July 26-29, 2004 | Mariposa USD | Mariposa, CA |
| August 9-12, 2004 | Chico USD | Chico, CA |